

**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**

**National Teachers Academy  
55 West Cermak  
Chicago, Illinois**

**Tuesday, February 17, 2004  
8:30 a.m.**

**AGENDA**

- I.      Report from Chief Executive Officer – *Terry Peterson*
- II.     Public Participation
- III.    Closed Executive Session
- IV.    Committee Reports and Presentation of Resolutions
- V.     Adjournment

**Executive Session**

**Discussion**

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

**Resolution**

1. A. #15 Approval of Personnel Action Reports for the month of January 2004. (*Tish Mercer*)

**A      Finance & Audit Committee**  
***Committee Report***

1. A. #16 Recommendation to award contract for Bond Issuers Counsel. Recommended Awardee: Kutak Rock, not-to-exceed \$250,000. (*Todd Gomez*)
2. A. #17 Recommendation to reopen pre-qualified pool for Bond Counsel services. Recommended Awardees: Chapman & Cutler, Golden & Associates, Hawkins Delafield & Wood, Holland & Knight and Mayer Brown Rowe & Maw. (*Todd Gomez*)

**B      Operations & Facilities Committee**  
***Committee Report***

1. A. #18 Recommendation to award contracts for Authority-wide professional environmental testing and consulting services. Recommended Awardees: Environmental Design International Inc., not-to-exceed \$1,500,000.00 and GSG Environmental, Inc., not-to-exceed \$500,000. (*Augie Chidichimo*)
2. A. #19 Recommendation to award contracts for Owner's Representative services. Recommended Awardees: ERM (\$2,612,500.00), URS (\$1,478,569.00), DSR Inc. (\$519,000.00), Tishman Construction (\$442,900.00) and Bovis Lend Lease, Inc. (\$369,644.00). (*Augie Chidichimo*)

***Last resolution # used-19***